

**REGULAR BOARD MEETING OF THE
TAMAROA GRADE SCHOOL DISTRICT #5
June 17th, 2021 @ 6:00pm
Tamaroa Grade School Office/Conference Room**

ROLL CALL: **Present** – Stein, Doerflein, Restoff, Phillips, Melton, George, Marlow

Absent- None

Visitors – Erica Hicks, Kerri Schoenbacher

MOTION: by Doerflein, second by George to approve Minutes of May Meeting (Open & Closed)

Seven in favor, none opposed.

MOTION: by Doerflein, second by George to approve the Payment of Bills.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea; Marlow, yea.

MOTION: by Doerflein, second by Phillips to approve the Treasurer's Report.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea; Marlow, yea.

MOTION: by Restoff, second by George to enter into Closed Session at 6:13p.m.for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees and/or matters relating to individual students.

Seven in favor, none opposed.

MOTION: by Doerflein, second by Marlow to exit Closed Session at 6:47p.m.

Seven in favor, none opposed.

MOTION: by Doerflein, second by Marlow to accept the Resignation of Sammatha Bailey as the Special Education Transport and Recess Monitor.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, nay; Marlow, yea.

MOTION: by Restoff, second by Marlow to employ Kerri Schoenbacher as a Title I Aide for the 2020-21 School Year.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea; Marlow, yea.

MOTION: by Phillips, second by George to employ Clara Mifflin as a Special Education Aide for the 2021-22 School Year.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea; Marlow, yea.

MOTION: by Doerflein, second by Melton to hire Landon Foist for Summer Maintenance on a "Needed Basis" as determined by the Superintendent.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea; Marlow, yea.

MOTION: by Doerflein, second by Marlow to employ Kayla Arndt for the position of Special Education Teacher for the 2021-2022 School Year pending proof of Learning Behavior Specialist I Certification.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea; Marlow, yea.

MOTION: by Doerflein, second by Restoff to hire Casey Opp for the position of RtI Instructor.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; Melton, yea; George, yea; Marlow, yea.

MOTION: by George, second by Melton to approve the 2022 School Handbook Changes. Seven in favor, none opposed.

MOTION: by Doerflein, second by George to approve the School Day to return to the 8:20a.m.-3:10p.m. Schedule.
Seven in favor, none opposed.

MOTION: by Doerflein, second by Melton to approve the removal of the Remote Learning Option for the 2021-2022 School Year. This option is reserved for quarantined students only through the recommendation of the Perry County Health Dept.
Seven in favor, none opposed.

MOTION: by Doerflein, second by Restoff to approve the Agreement with Perry County Counseling Center for the 2021-2022 School Year.

ROLL CALL: Stein, yea; Doerflein, yea; Restoff, yea; Phillips, yea; George, yea; Marlow, yea.

The next Board of Education Meeting is set for July 20th at 6:00pm, in the Tamaroa Grade School Office.

MOTION: by Marlow, second by Restoff to adjourn.
Seven in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.